

THOSE IN ATTENDANCE:

Sarah Hall, Chair; Jess Griffiths, Vice-Chair; Jane Osterhaus; John Fry; Chris Cherniak; Brynn Bateman Louis; Kristy Hoffman; Bill Humbert; Margie Schloesser; Ann Whitworth, Friends of the Library Liaison; Nann Worel, City Council Liaison

STAFF IN ATTENDANCE:

Adriane Herrick Juarez, Library Director; Courtni Norman, Acting Library Board Secretary; Kate Black, Circulation Team Leader

I. ROLL CALL

Ms. Hall called the meeting to order at 12:00 PM.

II. APPROVAL OF MINUTES

6/19/19 Minutes: Ms. Osterhaus made a motion to approve the minutes with amendments made to clarify the City Council Agenda would be announced on June 27th, not June 17th, as stated. Mr. Fry seconded the motion, which passed unanimously.

III. COMMUNICATIONS AND DISCLOSURES FROM BOARD, LIAISONS, AND STAFF

Ms. Herrick Juarez welcomed Bill Humbert to the Library Board. Library Board Members introduced themselves.

Ms. Herrick Juarez invited Board Members to attend the Miner's Day Parade on Monday, September 2nd. She stated that Lucky Ones Coffee will also be walking in Parade alongside the Library. More details will be given soon.

IV. DIRECTOR'S REPORT AND STATISTICS

Ms. Schloesser mentioned the new addition of the Parks Pass that is available for check out. This pass is able to be checked out by patrons for one week, can be placed on hold, and gives free entry to various State Parks in Utah. Ms. Herrick Juarez mentioned that the Parks Pass was an item that was discontinued in the past. Kate Mapp, Adult Services Manager inquired about the pass and gained access to bringing it back.

V. FRIENDS OF THE LIBRARY REPORT

Ms. Whitworth reported that the Friends of the Library Pop-Up Book Sale on July 3rd and 4th went really well and earned \$1,680. Due to the storage of book sale books hitting capacity, the Friends of the Library decided to host a Pop-Up Sale to alleviate some room to collect donations until the Annual Labor Day Book Sale. The FOL used the entry hall and Room 101 for set up. Ms. Whitworth stated that the best books for the community to donate are books that people would love to rebuy. Ms. Whitworth stated that the Lucky Ones Coffee Shop also benefitted in sales from the addition of the Pop-Up Shop.

Mr. Griffiths' advertised the Pop- Up Sale on the Park City Yard Sale Facebook page.

Ms. Herrick Juarez stated that Library Staff received many positive comments about the Book Sale.

VII. OLD BUSINESS

No Old Business was discussed.

VIII. NEW BUSINESS

Ms. Herrick Juarez presented the Patron Eligibility Policy for review, to ensure that the Library Leadership Team is on the right direction. The Policy will be reworked and presented to the Library Board next month for voting. Once approved, the policy will take effect within three days.

VI. EDUCATION ITEM

No Education Item was presented.

X. OTHER/SUMMARY

Ms. Herrick Juarez reviewed the FY20 Trustee Handbook for all Board Members.

XI. ADJOURN

Ms. Osterhaus made a motion to adjourn the meeting. Mr. Fry seconded the motion. Meeting adjourned at 1:22 PM.

UPCOMING SCHEDULE

The Park City Library Monthly Board of Directors Meeting will be held on Wednesday, August 21, 2019, from 12:00 PM until 1:30 PM in the Park City Library, Room 201, 1255 Park Avenue, Park City, Utah 84060.